

IEEE 802.3 Maintenance Task Force
January 2017 Meeting Minutes
Huntington Beach, CA USA
Wednesday, January 11th, 2017
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Adam Healey (Chair) at 1:35PM on January 11th, 2017.

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0117.pdf for the meeting slides.

Attendance

Mr. Healey asked the meeting attendees to introduce themselves. Mr. Healey informed the attendees about the attendance recording mechanisms. The following individuals recorded their attendance and affiliation:

Name	Company/Affiliation
Grow, Robert	RMG Consulting
Healey, Adam	Broadcom Ltd.
Law, David	HPE
Thaler, Pat	Broadcom Ltd.

Name	Company/Affiliation
Thompson, Geoff	GraCaSi SA
Winkel, Ludwig	Siemens AG
Zimmerman, George	CME Consulting/ CommScope, Cisco, Aquantia, ADI, LTC

Agenda

Mr. Healey reviewed the meeting agenda as follows:

- Introductions
- Review and approve agenda
- Approve minutes
- Patent policy
- Participation in IEEE 802 Meetings
- Attendance procedures
- Review status of open revision requests
- Review revision requests
- IEEE P802.3-2015/Cor 1 initial Sponsor ballot
- Drafts to ISO/IEC for review
 - Standards to ISO/IEC for approval
- Request to IANA for additions to the IANA MAU MIB
- Discuss revision plan
- Future meetings

Motion #1: Approve agenda

M: P. Thaler

S: L. Winkel

Procedural (>50%)

Passed by voice vote without opposition at 1:37PM on January 11th, 2017

Mr. Healey noted that the November 2016 minutes were posted 22 December 2016.

Motion #2: Approve November 2016 minutes

M: R. Grow

S: L. Winkel

Procedural (>50%)

Passed by voice vote without opposition at 1:38PM on January 11th, 2017

Patent Slides

Mr. Healey displayed the patent policy slide and allowed time for the group to digest the information.

Mr. Healey made the call for patents at 1:39PM and no one responded.

Participation Slide

Mr. Healey displayed the requirements for participation in IEEE 802 meetings.

Review status of open revision requests

Mr. Healey reviewed the status of open revision requests. See

http://www.ieee802.org/3/maint/requests/open_num.html.

The following revision request was received since the November 2016 meeting. It was received before the deadline for consideration at this meeting.

Req #	Standard	Subclause	Subject
1304	802.3-2015	Figure 36-5	Transition to/from XMIT_DATA not fully qualified

Mr. Healey indicated that there are:

- 29 open revision requests
- Current status of open revision requests:

Approved	0
Balloting	3
Ready for ballot	20
Awaiting clarification	0
Errata	0
To be categorised	6

Review revision requests

Revision Request Notes

Refer to: http://www.ieee802.org/3/maint/public/healey_1_0117.pdf

Revision Request #1298

Multiple options for the sort order were discussed. Mr. Healey requested that the commenter resubmit the revision request with a specific proposal for the sort order after the options were evaluated. Consideration of this revision request will be deferred and the status will remain "Received".

Revision Request #1300

The revision request was discussed. The status was changed to "Ready for ballot" and this request will be forwarded to the IEEE P802.3bt Task Force for consideration.

Revision Request #1301

The revision request was discussed. The request did not recommend specific revision text and was deemed incomplete. This request will be discussed with the submitter. The status of this request will remain “Received” pending an update to the request with a specific proposal for the revision text.

Revision Request #1302

The revision request was discussed. The status was changed to “Ready for ballot” and the implementation of the proposed change is targeted for the next revision.

Revision Request #1303

The revision request was discussed. The status was changed to “Ready for ballot” and the implementation of the proposed change is targeted for the next revision.

Revision Request #1304

The revision request was discussed. The status was changed to “Ready for ballot” and the implementation of the proposed change is targeted for the next revision.

IEEE P802.3-2015/Cor 1 to Sponsor ballot

Mr. Healey reviewed the P802.3-2015/Cor1 D2.0 initial Sponsor ballot results and reported that 1 comment was received. The comment was reviewed and resolved by the Task Force. See: http://www.ieee802.org/3/ce/comments/802d3ce_D2_0_comments_final.pdf.

Motion #3: Approve the response to the comment received against IEEE P802.3-2015/Cor 1 D2.0 as recorded in <http://www.ieee802.org/3/ce/comments/802d3ce_D2_0_comments_final.pdf>

M: G. Thompson

S: G. Zimmerman

Technical ($\geq 75\%$)

Passed by voice vote without opposition at 2:23PM on January 11th, 2017

Mr. Healey reviewed the projected schedule for the corrigendum project, which anticipates approval at the March 2017 IEEE-SA standards board meeting.

Standards to ISO/IEC JTC 1/SC 6 for preview

Mr. Healey reviewed a draft liaison to ISO/IEC JTC 1/SC 6 addressing the availability of IEEE P802.3-2015/Cor 1 and IEEE P802.3bs for review. See: http://www.ieee802.org/3/maint/public/IEEE_802d3_to_ISOIEC_JTC1_SC6_0117_draft.pdf.

Motion #4: Approve IEEE_802d3_to_ISOIEC_JTC1_SC6_0117_draft.pdf with editorial license granted to the Chair (or his appointed agent) as liaison communication from the IEEE 802.3

Working Group to ISO/IEC JTC 1/SC 6

M: R. Grow

S: D. Law

Technical ($\geq 75\%$)

Passed by voice vote without opposition at 2:29PM on January 11th, 2017

Standards to ISO/IEC JTC 1/SC 6 for approval

Mr. Healey reported that IEEE Std 802.3bn™-2016 has been published and should be forwarded to ISO/IEC JTC 1/SC 6 for ratification under the PSDO agreement.

Motion #5: Submit IEEE Std 802.3bn-2016 to ISO/IEC JTC 1/SC 6 for ratification under the PSDO agreement.

M: P. Thaler

S: G. Zimmerman

Technical ($\geq 75\%$)

Passed by voice vote without opposition at 2:31PM on January 11th, 2017

Request to IANA for additions to the IANA MAU MIB

Mr. Healey introduced a draft request to IANA that was prepared by David Law. Mr. Healey indicated the document would be posted to the IEEE 802.3 Maintenance Task Force web site for review and approval for the request would be sought at the March 2017 meeting. See http://www.ieee802.org/3/maint/public/IANA_request_0117.pdf.

Discuss revision plan

Mr. Healey indicated that it was likely that a draft PAR for the revision project would be presented for consideration at the March 2017 plenary meeting.

Future meetings

The next meeting of the IEEE 802.3 Maintenance Task Force will occur during the IEEE 802.3 interim meeting week of March 13th, 2017 in Vancouver, BC Canada.

Adjournment

Mr. Healey observed that there was no further business and adjourned the meeting.

Adjourned at 2:41PM on January 11th, 2017

Action Item Tracker

Volunteer	Action	Date Assigned	Status
David Law	David Law to review the IANA contribution from Matt Callaghan and generate a draft request for review at the January, 2017 Maintenance Meeting.	10/09/2016	Closed
Adam Healey	Mr. Healey to confirm with IEEE Staff that the language in Revision Request #1283 is correct and submit a comment against P802.3cd if it needs to be changed.	10/09/2016	Open
Adam Healey	Mr. Healey to request the commenter of Revision Request #1298 to resubmit the request with specific revision text related to the sort order.	10/09/2016	Closed
Adam Healey	Mr. Healey to forward Revision Request #1300 to the IEEE P802.3bt Task Force for consideration.	1/11/2017	Closed